

## **AGENDA**

**City of Houston  
The Houston Foundation  
Board of Public Trust Meeting**

Monday, September 21, 2020

12:00pm – 1:00pm

**via “ZOOM” Meeting**

Meeting ID: 317 928 7232

1-346-248-7799 – Dial-In, 3179287232# - Code

1. CALL MEETING TO ORDER.
2. ROLL CALL OF BOARD MEMBERS.
3. REVIEW AND APPROVAL OF MINUTES OF THE JULY 13, 2020 MEETING.
4. FINANCIAL REPORT FOR PERIOD ENDING AUGUST 31, 2020 – FINANCE STAFF.
5. INITIAL REVIEW/DETERMINATION ON FUNDING PROPOSALS.
  - BAKER RIPLEY
  - CATHOLIC CHARITIES ARCHDIOCESE OF GALVESTON-HOUSTON
  - FE Y JUSTICIA WORKER CENTER
  - HOUSTON NORTHEAST CDC
  - MULTICULTURAL EDUCATION AND COUNSELING THROUGH THE ARTS (MECA)
  - MY BROTHER’S KEEPER
  - RUPANI FOUNDATION
  - SPRING BRANCH COMMUNITY HEALTH CENTER
  - SHIFA DENTAL CENTER
6. ADJOURN.

**NEXT SCHEDULED MEETING: NOVEMBER 2, 2020**